



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, October 3rd, 2013 at 5:30 PM

Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Coffman (Chair), Gordon, Patel, Marshall, Davis (Secretary), Schaaf, Smith, Nicolson (Vice-Chair), Sheldon
- II. Approval of Minutes:** September
- III. Public Comments:**
Informational Items: (30 minutes) – Kevin Fretz
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - o Letter to SCE re: Grassy Knoll at SCE substation (Coffman)
 - B. EIR – ASCON Notice of Availability of Draft EIR/Remedial Action Plan for the ASCON landfill clean-up has been completed by DTSC. The Remedial Action Plan discusses the preferred clean-up method. The EIR will analyze the preferred method and include analysis for five alternatives. Comments are due 10/14/13. (Patel, Marshall, Nicolson)
 - C. Resource Management committee (Gordon/Coffman/Patel)
 - o Re-usable bags
 - o Styrofoam
 - o Ocean Friendly restaurants
 - D. General Plan committee
 - o Open Space (Marshall/Schaaf)
 - o Coastal (Davis, Coffman, Schaaf)
 - o Climate Action Plan (Smith, Sheldon)
 - o Public Health & Hazards (TBD)
 - o Circulation – Complete streets (Coffman)
 - E. Ocean Debris committee (Nicolson/Coffman)
 - o Outreach – Adopt a River/Channel Discussion – (Coffman)
 - o Water Quality Topics – Discussion –
 - F. Environmental Awards (Gordon/Nicolson)
- V. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VI. Good and Welfare:** (5 minutes)
- VII. Adjournment:** until 5:30pm October 3rd, 2013
- VIII. Preview of upcoming meetings:**
November – Enterprise Energy Management Information System (EEMIS) - Klemm

For further information please contact City Manager's Office, Aaron Klemm, and (714) 536-5537 or Aaron.Klemm@surfcity-hb.org